

FINANCE COMMITTEE MINUTES

December 10, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills Tom Madonia, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Lori Williams

Members Absent: Greg Stumpf, David Mendenhall

Others Present: Mike Cowles, Brian Davis, Tim Eggleston, Andy Goleman, Sarah Graham, Brian McFadden, Wayne Rovey, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the November 26, 2019 Committee meeting was made by Bunch and seconded by A. Fulgenzi. Motion carried (12-0).

Dan Wright, State's Attorney, requested approval of a promotion/salary adjustment and three replacement hires. A motion to approve the requests was made by Hills and seconded by L. Fulgenzi. Motion carried (12-0).

Charlie Stratton, on behalf of Paul Palazzolo, Circuit Clerk, requested approval of two replacement hires. A motion to approve the request was made by O'Neill and seconded by Smith. Motion carried (12-0).

Andy Goleman, Auditor, requested approval of a resolution to establish a mileage reimbursement rate for Sangamon County. A motion to approve the request was made by Bunch and seconded by Madonia. Motion carried (12-0).

Mike Torchia, Court Services, requested to fill a new Probation Officer position and two replacement hires. A motion to approve the requests was made by L. Fulgenzi and seconded by Scaife. Motion carried (12-0).

Wayne Rovey, Information Systems, requested approval of a resolution and purchase order for the purchase of a core network switch. A motion to approve the request was made by Hall and seconded by Bunch. Motion carried (12-0).

Sarah Graham, LLWA, requested approval for the application and acceptance of the Trade Grant and the Trade Case Management Grant. A motion to approve the requests was made by L. Fulgenzi and seconded by Ruzic. Motion carried (12-0).

Brian Davis, Highways, requested approval of a replacement hire and a promotion/salary adjustment. A motion to approve the requests was made by O'Neill and seconded by Smith. Motion carried (12-0).

Brian McFadden, requested approval of the Tax Levies for FY-2020. A motion to approve the request was made by Hall and seconded by Ruzic. Motion carried (12-0).

There were no Purchase Reports, Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Madonia. Motion carried (12-0). Meeting adjourned.